



CITY OF YELLOWKNIFE
Grant Review Committee
February 11, 2014 at 5:30 p.m.
City Hall – Main Boardroom

MINUTES

Minutes of a meeting held on Tuesday February 11, 2014 at 5:30 p.m. in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: Councillor Bob Brooks (Chair),
Mayor Mark Heyck
Tony Clarke
Absent: Councillor Rebecca Alty; Dave Brothers

The following members of Administration staff were in attendance:

Brian Kelln (Program Manager, Community Services Department)

Item Description

Call to Order

1. The meeting was called to order at 5:30 p.m.

Approval of Agenda

2. Mayor Mark Heyck moved,
Mr. Clarke seconded,

That the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. No pecuniary interest

4. Items for Discussion

Mr. Brothers and Councillor Rebecca Alty submitted their funding suggestions to Councillor Brooks in their absence.

Each member of the committee was able to share their recommendations as to the how much to award each group to reach the target value of \$77,100.00 as was approved by Council during the 2014 Budget deliberations. After a couple of rounds of healthy discussions the following was agreed to by the Committee:



Special Grant Committee - Feb 11, 2014 Deliberations

#	Organization	Recommended	Requested
1	Northern Youth Leadership Society	3,500	10,000
2	Yellowknife Shooting Club	1,500	3,000
3	North Slave Metis Alliance	5,000	10,000
4	Long John Jamboree	10,000	15,000
5	Francophone Federation of the NWT	3,000	10,000
6	Snowking's Winter Festival	5,000	10,000
7	Nwt Judo Association	2,000	5,000
8	MS Society of the Nwt	1,000	1,325
9	Old Town Community Association	4,000	7,000
10	Yellowknife Dance Collective	400	632
11	Music Teachers Association	1,500	2,000
12	Yellowknife Climbing Club	3,000	10,000
13	United Way		2,000
14	Nwt Wellness Society	1,500	2,500
15	Young Life of Canada	1,500	3,000
16	Nwt Riders Association	800	1,500
17	Yellowknife Multisport Club	2,700	5,562
18	Assoc franco-culturelle de Yellowknife	4,000	10,000
19	Nwt Mining Heritage	3,500	7,000
20	Fly Kid Foundation	2,500	7,500
21	Yellowknife Choral Society	1,250	1,900
22	Northlands Community Garden	5,000	10,000
23	John Howard Society		3,600
24	NWT Pride	4,000	8,000
25	Yellowknife United Church		4,000
26	Western Arctic Moving Pictures	4,100	10,000
27	Yellowknife Tennis Camp	1,600	2,000
28	Yellowknife Community Garden	3,000	9,000
29	Canadian Parents for French	750	1,500
30	Ptarmicon	1,000	2,000
	\$77,100 Available	\$77,100	\$175,019



Mayor Mark Heyck moved,
Mr. Clarke seconded,

To recommend the above funding allocations to Council for their consideration in awarding the 2014 Special Grant Finding.

MOTION CARRIED UNANIMOUSLY

Councilor Brooks asked for an update on the vacant Committee position that is scheduled to close on Friday February 14, 2014. Administration reported that there were two applications.

Councilor Brooks asked the committee members to provide their availability to discuss the development of a new Multi-year Funding Model. Administration agreed to forward information on this model to the committee as a starting point for this program.

Next Meeting

5. Next meeting is scheduled for April 9, 2014 at 5:30 p.m.

Adjournment

6. Mr. Clarke moved,
Mayor Mark Heyck seconded,

That the meeting be adjourned at 6:30 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: February 14, 2014; BK/